

**Woodbridge Library Commission  
Regular Meeting  
January 12, 2025 - 6 PM  
Library Meeting Room**

**AGENDA**

1. Call to order
2. Additions to the agenda
3. Public Comment and Reports
  - a. Public comment
  - b. Liaison reports
4. Approval of minutes of December 8, 2025 meeting
5. Committee reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
6. Director's report
7. New business
  - a. Approval of using funds from Clark Trust for HVAC system
  - b. Formation of Nominating Committee
8. Old business
  - a. Library's 100<sup>th</sup> anniversary celebrations update
  - b. FY2027 Budget Update
9. Executive session
10. Items for February 9, 2026 meeting
11. Adjournment